

MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD MONDAY, OCTOBER 20, 2014

The meeting was called to order at 4:00 p.m.

Present: Members: Carol Scholma, John Schwalm
 Alternate: Dale Mohr
 Staff: Daniel Carlton, Superintendent; Terri Nicol-Zdybak, Secretary
 Absent: Chad Tuttle

#141020-01- Approval of the minutes of the [September 29, 2014](#) Services Committee meeting.

Moved by Carol Scholma, seconded by John Schwalm, to approve the Services Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#141020-02- Discussed [Request](#) from Chief Hamming to approve upgrades to the extrication tool at station 3.

Chief Dan Hamming explained the proposed upgrades to the existing extrication tool at station 3 will increase its capabilities to match the tools currently at stations 1 and 2. Chief Hamming indicated that upgrading the tool will give the Fire Department the capability they need and constitute a savings of \$18,000.00 compared to replacing the tool outright.

Attachment: [Rescue Resources Quote](#)

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve the bid of \$11,747.00 from Rescue Resources, LLC for upgrades to the extrication tool at station 3.

Note: Funds are in the 2014 fire budget.

MOTION CARRIED UNANIMOUSLY.

#141020-03- There was a consensus to move discussion of the Township Transportation Program to the next scheduled meeting.

#141020-04- Discussed Rangers Lease Agreement and Slip in Slide Event at Rosewood Park

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to include an exception in the lease agreement with the Rangers allowing for the Slip N Slide Event to be held on the third Saturday of June each year.

MOTION CARRIED UNANIMOUSLY.

#141020-05- Public Comment

Linda VanSparange presented ideas for the development of 200 Chicago Drive.

Other members of the public were present, however, no other public comments were made.

#141020-06- Other Business

- a. There was a consensus to place discussion of plans to renovate Rosewood Park on next month's agenda.
- b. Members discussed changes to the Library drop box and the condition of the mailbox in front of the library.

#141020-07- Adjournment